

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS OCTOBER 25, 2010

The Rush County Board of Commissioners met in regular session, Monday, October 25, 2010 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Jodi Harr, Deputy Auditor, and Leigh Morning, County Attorney in attendance. Deborah Adams, Auditor, was not in attendance due to state called Auditor's conference.

Commissioner Tom Barnes called the meeting to order, Ken Masters made the motion to approve the minutes of the October 12, 2010 meeting as presented. Marvin Cole seconded the motion. Motion carried.

AREA PLAN

Bill Todd, Area Plan Director, reported the committee did meet with INdigital regarding the E911 addresses. INdigital is helping with the change from Verizon to Frontier which is a separate issue from the 911 addressing. Cathy Pratt, GIS deputy, is working with Sidwell to integrate addresses with Geocom.

Randy Herbert stated the 911 address maintenance files at the Sheriff Department need to be updated. He has a quote from Geocom in the amount of \$16,095 and from WTH in the amount of \$10,000.00. He will do some additional research and get back with the commissioners as to his recommendation.

I-T

Randy Herbert, I.T. Coordinator, updated the commissioners on the security software for the cameras at the courthouse. The server that controls these cameras has gone down 2 or 3 times. The hard drive has been replaced. A couple of more boards need replaced on the current server at a cost of \$3,500.00. A new server can be purchased for \$6,000.00. He estimates if we repair the server now, we will still have to buy a new server in a couple of years. He recommends we buy a new server now. The I.T. budget has approximately \$2,000.00 he can put toward the purchase of the server. Commissioner Barnes asked if there were any grant money available to purchase the server. Herbert does not believe there is. Herbert was asked to find other options to finance the remaining cost of the server. Commissioner Masters made the motion and Commissioner Cole seconded to take the matter under advisement until Herbert reports back with other financing options. Motion carried.

EMA

Mike Ooley was unable to attend this meeting. He sent Commissioner Barnes a brief written update of current grants.

The 2009 SHSP grant is ready for the county to purchase the equipment. The amount of the grant is \$43,200.00. It is a reimbursement grant. As soon as the grant administrator gets the invoice showing the county has paid for the equipment, a check will be issued back to the

county. A copy of the grant needs to be submitted to the Auditor's office to determine whether the council needs to approve an additional appropriation for this grant.

All Fire 800 portable radios are being reprogrammed.

The No Burn Ordinance is still in effect. Even though we have had a little bit of rain, very dry conditions still exist.

There will be a GIS open house on November 4, 2010 in the Auditor's office. With the help of a grant, the GIS system will be available on line.

EXTENSION

Kristi Amos of the Extension Office presented a letter from Comcast requesting permission to have access to the courthouse basement to provide broadband communications to the extension office and to the health department. There will be no charge to county. Amos was asked why the extension office cannot access the internet services provided by the county. Purdue provides "computer service" to the extension office at a lump price. This includes internet services so the local office would pay the same regardless as to if they use Purdue's internet service or not. Commissioner Masters made a motion to sign the agreement with Comcast; however, if there is a claim submitted to pay Comcast, it will be denied and this issue will be revisited. Commissioner Cole seconded the motion. Motion carried.

ANDERSON TWP FIRE DEPT EMS

Becky Puckett presented the September Run Total Report to the Commissioners. She asked permission to amend the standard Run Total Report to add a line that says paramedic intercept. Commissioner Barnes stated that rather than change the form for everyone, they should write in the comment section the number of paramedic intercepts.

SHERIFF

Jeff Sherwood, Sheriff, reported thirty four (34) inmates currently incarcerated in the Rush County Jail. This is the lowest inmate count he has in some time.

Commissioner Barnes informed those in attendance that Mark Miller, claiming to represent the Irvin Miller Criminal Justice Center of Rushville, Indiana, has made numerous complaints concerning our sheriff, our law enforcement personnel and other elected officials. The commissioners have followed up with Sheriff Sherwood, Chief Deputy Raab and the Indiana State Police. Mr. Miller has also been contacting Rushville City Police, Rush County Attorney Leigh Morning, Rush County Commissioners and the Indiana State Police.

HIGHWAY

Jerry Sitton, Highway Superintendant, had nothing to report.

EMPLOYEE HEALTH INSURANCE

Jerry Sitton, representing the health insurance committee, explained problems that have occurred with premium billing for the employee dental and vision coverage. Auditor Deborah Adams and Deputy Auditor Heather Carlton met with Amy Carpenter of Apex to resolve this

issue. It was agreed that the premium billing will be changed to match our payroll deductions. It was agreed that that Healthy Choices Benefit Plans would waive the premiums still due for the months of August and September. Commissioner Masters made a motion to sign the Waiver of Dental Premium and the plan update with Healthy Choices Benefit Plans. Commissioner Cole seconded. Motion carried.

AUDITOR

Jodi Harr, Deputy Auditor, received approval on payroll claims ending October 29 on a motion by Commissioner Cole. Seconded by Commissioner Masters. Motion carried. Bi-Weekly claims ending October 19 were approved on a motion by Marvin Cole. Seconded by Ken Masters. Motion Carried.

E.I.D.D.

Rush County has been asked to participate in a Regional Coalition applying for the EPA Regional Brownfield Assessment Grant through the EIDD. Commissioner Masters made the motion to sign the letter of participation in the Regional Coalition. Commissioner Cole seconded. Motion carried.

Commissioner Barnes gave an invoice in the amount of \$1,500.00 from E.I.D.D. to deputy auditor Jodi Harr. It was for the grant administration fee for the OCRA grant and should have been paid when the OCRA money was received. She will check on the status of the processing of the invoice.

INdigital

County Attorney Leigh Morning presented the contract between INdigital and Rush County for the 911 transition program . Commissioner Masters made the motion to sign the agreement. Commissioner Cole seconded. Motion carried.

COURTHOUSE

Commissioner Barnes reported that the two heating/cooling unit motors in the Assessor and Auditor offices will be repaired this week. This will resolve all heating/cooling issues with the exception of Superior Court.

MISC.

- Reviewed the September Treasurer Report

Motion to adjourn was received from Marvin Cole. Ken Masters seconded the motion.
Motion carried.

/s/Tom Barnes
Tom Barnes, Chairman

/s/Marvin Cole
Marvin Cole

/s/Ken Masters
Ken Masters

ATTEST:

/s/ C. Jodi Harr
C. Jodi Harr, Deputy Harr